



For many cultures the Hawthorn has long been viewed as a source of Hope. Hawthorn Academy intends to provide students and parents Hope for a better education and a brighter future.

AGENDA

8:30 AM - CALL TO ORDER by Heidi Scott

8:35 AM - PUBLIC COMMENT (Each Comment Will Be Kept to Less than 3 Minutes)

8:35 AM - CELEBRATION – Heidi Scott

8:40 AM – REPORTS

- ❖ Principal's Report – Dr. Debbie Swensen
 - Introduce Student Body Officers
 - Professional Development
 - Director's Goals
 - IB Training
 - Data Teams
 - Student Committee Work
 - Fountas & Pinnell, Accreditation, CEP
 - STAR Tutoring
 - Grants
 - Town Hall Meetings
 - Survey Results
 - HOPE Update
- ❖ Board Report: Budget – Greta Betts

9:00 AM - CONSENT ITEMS:

- ❖ Approve October 16, 2013 Board Meeting Minutes
- ❖ Ratify New Employees: Kitchen Assistant

9:05 AM - CLOSED SESSION to discuss an individual's character, professional competence, or physical or mental health.

9:15 AM - BUSINESS ITEMS: (To be Discussed and/or Voted Upon)

- ❖ Discuss and/or Vote to Approve Employee Stipends
- ❖ Discuss and/or Vote to Approve Music Trip Fees Not to Exceed \$50K
- ❖ Discuss and/or Vote to Approve Human Sexuality Curriculum
- ❖ Discuss and/or Vote to Approve the Sexual Abuse and Molestation Prevention Policy
- ❖ Discuss and/or Vote to Approve Selection of Underwriter
- ❖ Discuss and/or Vote to Approve Underwriter Engagement Agreement
- ❖ Discuss and/or Vote to Approve Selection of Attorney
- ❖ Discuss and/or Vote to Approve Attorney Engagement Agreement

9:45 AM - OTHER BUSINESS ITEMS: (For Discussion Only)

- ❖ Calendar:
 - Town Hall Meetings: November 21, 2013 – "Safety and Anti-Bullying"

- Staff Holiday Party: December 13, 2013
- Next Board Meeting: January 8, 2014 at 8:30am
- ❖ Accreditation – Debbie Swensen (30min)
- ❖ Email Training – ETS (20min)

11:00 AM – ADJOURN